

Central Maricopa Regional Partnership Council

Minutes

December 8, 2010

Regional Partnership Council Members Present: Karen Emery, Andrea Colby, Kathy Halter, Trinity Donovan, Hope Dillon, Maureen Duane, Jackie Garner, Zita Johnson, Frank Narducci, Glen Waterkotte, Genoveva Acosta-Bueno

1. Call to Order

Meeting was called to order at 3:33 pm by Chair Colby.

2. Approval of Regular Meeting Minutes of November 8, 2010

Member Garner moved that the Central Maricopa Regional Partnership Council approve the minutes from November 8, 2010 with identified changes. Member Donovan seconded the motion. The motion passed.

3. Call to the Public

There was no public discussion.

4. Discussion and Possible Action of Fiscal Year 2012 Funding Plan

Health

Member Emery moved to revise 2011 funding for Health Coordination/Medical Home from 851,000 to 400,000.

Member Johnson seconded the motion. Staff explained that, since the money has not been fully implemented at this time, the money will not be necessary at this time. There was no further discussion. Chair Colby called a roll call vote. Members Acosta-Bueno, Colby, Dillon, Donovan, Duane, Halter, Garner, Johnson, and Narducci voted aye. Member Waterkotte abstained. The motion passed with a roll call vote of 9-0-1.

Quality and Access

Member Waterkotte moved to fund Pre-K Expansion for \$900,000 for SFY 2012. Member Acosta-Bueno seconded the motion. Member Johnson said that, under the prioritized need, the limited access to infant and toddler programs is mentioned. Staff clarified that this vote is strictly for three to four year old children under Pre-K expansion, not infant and toddler programs. Chair Colby called a roll-call vote. Members Acosta-Bueno, Dillon, Donovan, Duane, Emery, Johnson, and Waterkotte voted aye. Members Colby, Halter, Garner, and Narducci abstained from voting. The motion passed with a roll call vote of 7-0-4.

Family Support

Member Emery moved to fund Family Resource Centers for \$1,280,000 for SFY2011. Member Duane seconded the motion. Member Waterkotte asked for clarification on the increase of money. Staff explained that it is because Health Insurance Enrollment has been moved to this strategy. No further discussion. Chair Colby called a roll-call vote. Members Acosta-Bueno, Colby, Duane, Emery, Halter, and Waterkotte voted aye. Members Dillon, Donovan, Garner, Johnson, and Narducci abstained. The motion passed with a roll-call vote of 6-0-5.

Member Waterkotte moved to fund Family Resource Centers for \$1,300,000 for SFY 2012. Member Halter seconded the motion. Member Johnson asked for clarification on the numbers. Staff explained that the additional \$20,000 covers funding for infrastructure, supplies, etc. Chair Colby called a roll-call vote. Members Acosta-Bueno, Colby, Duane, Emery, Halter, and Waterkotte voted aye. Members Dillon, Donovan, Garner, Johnson, and Narducci abstained. The motion passed with a roll-call vote of 6-0-5.

5. Regional Coordinator and Council Updates

Staff explained that the First Things First Central Maricopa Regional Partnership Council will be participating in a Christmas parade in the Town of Guadalupe on December 18, 2010.

6. Next Meeting: January 12, 2011

Staff explained the next meeting, which will be held at a Quality First site. Member Halter mentioned that families will be available to talk about their experience.

7. Adjournment

The meeting adjourned at 4:00 pm.

SUBMITTED BY:



Courtney Riddle, Community Outreach Liaison

APPROVED:



Andrea Colby, Regional Council Chair